SPECIAL Virtual Board Meeting Minutes
BONNIE CONE SCHOOLS
16105 Poplar Tent Road Huntersville, NC 28078
BCLA Upper School | 4-6-2026 at 10:00 AM

Board of Directors' Access:
Video call link: **https://meet.google.com/bcv-zdfv-jrz**
Or dial: (US) +1 678-801-8345 PIN: 971 703 650#

I. **Call to Order: Chairman Marty McCarthy at 10:05 AM**

II. **Pledge of Allegiance IMAGE**

III. **Reading of the Mission Statement: Read by Chairman Marty McCarthy**
The Bonnie Cone Schools mission is to equip students with the tools of learning to think critically, reason effectively, and communicate persuasively through the rigors of a classical education.

IV. **Spoken Invocation: Spoken by Chairman Marty McCarthy**

V. **Roll Call:**

Board Member	Title	Term	Attendance
Marty McCarthy	Chair	June 2028	Present
Brian Puckett	Vice Chair/Treasurer	June 2028	Present
Stephanie Newbrough	Secretary	June 2028	Present
William Mills, III Esq	Director	June 2028	Present
Judy Russo	Director	June 2028	Present
George Gately	Director	April 2028	Present
Jeffrey Sich	Director	August 2028	Present

VI. **Approval of the agenda:** A **Motion** was made to approve the agenda by Director George Gately. Second by Director William Mills. All were in favor and the motion passed unanimously.

VII. **Closed Session:** A **Motion** was made to go into Closed Session by Director George

Gately. Second by Director William Mills. All were in favor and the motion passed unanimously at 10:08 AM.

Pursuant to **§ 143-318.11(c) Closed Sessions** To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

A **Motion** was made to come out of Closed Session by Vice Chair/Treasurer Brian Puckett. Second by Chairman Marty McCarthy. The motion passed unanimously at 10:53 AM.

VIII. Discussion/New Business/Action Items: There was no further business discussed or action items made by the Bonnie Cone Board of Directors.

XII. Announcements:

The next regular scheduled Board meeting is Tuesday, April 21 2026

XIII. Adjournment: The meeting was adjourned at 10:53 AM.